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SUN INNOVATION HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

Poll Result at Special General Meeting held on 15th April 2010

The Board is pleased to announce the result of the poll taken at a special general meeting of Sun Innovation Holdings Limited (the “Company”) held on 15th April 2010 (the “SGM”). The poll result is set out in details in this announcement.

Reference is made to the circular (the “Circular”) of the Company dated 23rd March 2010. Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

At the SGM of the Company held on 15th April 2010, the proposed ordinary resolution (the “Resolution”) as set out in the notice of the SGM was taken by poll. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 8,757,685,768 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the SGM. There were no shares entitling the holders to attend and vote only against the resolution at the SGM and no restriction on any Shareholders to cast votes on the proposed resolution at the SGM.

The Board is pleased to announce that the Resolution was passed by way of poll as follows:-

| Ordinary Resolution | Number of votes cast and approximate percentage of total number of votes cast | | Total number of votes cast |
|---|--|----------------------|-----------------------------------|
| | For | Against | |
| To approve the renewal of the 10% scheme mandate limit of the share option scheme | 4,596,005,180 (99.87%) | 6,010,000 (0.13%) | 4,602,015,180 |

By Order of the Board
Sun Innovation Holdings Limited
Zhou Jian
Chairman

Hong Kong, 15th April 2010

As at the date of this announcement, Mr. Zhou Jian and Mr. Fan Lei are the executive directors and Ms. Lau Cheong, Mr. Duan Xiongfei and Mr. Tam Tak Kei Raymond are the independent non-executive directors.